

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **February 7, 2012**, 5:00 p.m.
City Hall Annex

Don Pay, Mayor

Beverly Ingram, Commissioner
Kathy Spears, Commissioner

Nathan Nation, Commissioner
Larry Waldrige, Commissioner

- 1) Opening Remarks, Prayer & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i) January 3, 2012
 - ii) January 10, 2012
 - iii) January 26, 2012
 - b) Payment of Bills
 - i) General Fund January 2012
 - ii) Water/Sewer Fund January 2012
 - c) Fire Report
- 3) Committee Reports
 - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
 - i) Wastewater Treatment Plant Update
 - ii) Highway 44 Sewer Line Bid Recommendation
 - iii) SSES Update
 - iv) Annexation Documentation
 - v) Main Street
 - b) Main Street (Gordon Deapen)
 - i) Monthly Report
 - ii) Main St. Manager and Certification Update
- 4) Public Comment (**Limit 3 minutes per person.** All those wanting to speak must have signed up with the city clerk prior to 12 noon on the Friday before the meeting.)
 - a) Claude Owen, Condemned Property
 - b) Charlie Tichenor, B-2 Zoning
 - c) Lawrence Trageser, Ethics
- 5) Old Business
 - a) Floodwall Pump MOU
 - b) Fireworks Ordinance

- c) Cemetery Update
- d) Ethics Board Member
- e) Other

6) New Business

a) Department Reports

i) Financial Report

- a. Cash Analysis
- b. Budget Report
- c. Overtime Report
- d. Collateral Report
- e. Contract Renewals

ii) Utility

- a. Water
 - 1. Temporary Part-Time Utility Worker Update
 - 2. D.O.W. Inspection Report
- b. Sewer

iii) Public Safety

- a. Police
 - 1. Schedule
 - 2. Police Vehicle Inventory
 - 3. Mutual Aid Agreement Recommendation
 - 4. Other
- b. Fire
 - 1. Emergency Radio Equipment Update
 - 2. 100 Anniversary of the Fire Department and Water Works Department
 - 3. Update on Unsafe Structure Activity
 - 4. Other

iv) General Government

- a. Streets

b) Other New Business

- i) Rumpke Collection Audit

7) Legal (City Attorney)

8) Elected Officials Comments (Mayor & City Commissioners)

9) Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee

10) Adjourn Meeting